

NOTICE OF BOARD OF REGENTS' MEETING

Date: **February 18, 2010**

Board business not completed on this day will be taken up on another day and time announced at the conclusion of the meeting.

Time: **9:00 a.m.**

Place: **John A. Burns School of Medicine
MEB 314
651 Ilalo St.
Honolulu, HI 96813**

AGENDA

- I. Call Meeting to Order**
- II. Approval of Meeting Minutes of January 28, 2010**
- III. Public Comment Period:** *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Board. Please call the Board office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted. Testifiers are requested to limit their testimony to three (3) minutes.*
- IV. Report of the President**
- V. Report of the University of Hawai'i Foundation**
- VI. Items for Board Action — Part A**

Board of Regents' Committee Report

- 1. Report of the Committee on University Audits

UH Mānoa

- 2. Approval to Amend BOR Policy, Chapter 8, to Revise Admission Fees for Athletic Events
- 3. Acceptance of the Audit of the UH Mānoa Intercollegiate Athletics Financial Statements and Related Reports for the Year Ended June 30, 2009
- 4. Approval to Amend BOR Policy, Chapter 9-20
- 5. Approval of Established Status for the Interdisciplinary Graduate Certificate in Disability and Diversity Studies, College of Education
- 6. Approval to Terminate the Professional Diploma in Education, College of Education
- 7. Approval of Lease Agreement Amendment/Renewal with The Queen's Medical Center
- 8. Informational Briefing on the WASC's Capacity and Preparatory Review of UH Mānoa

UH Hilo

- 9. Approval of Authorization to Reallocate Revenue Bond Proceeds

UH Community Colleges

- 10. Approval of Name Change of Maui Community College to UH Maui College

UH System

11. Quarterly Financial Status Report (*information only*)
12. Acceptance of UH Bond System Financial Statements

VII. Executive Session (*closed to the public*):

Personnel Actions Related to the Following Positions: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Approval of Emeritus Title
- b. President's Goals & Objectives
- c. Update on Executive Searches

Legal and Real Estate Matters: (*To consult with attorneys on powers, immunities, and liabilities pursuant to HRS §92-5(a)(4); To consider negotiations concerning acquisition of public property pursuant to HRS §92-5(a)(3)*)

- d. Approval of the Management and Implementation Framework for Project Development within UH Management Areas on Mauna Kea
- e. Approval of Insurance Settlement Agreement Arising from the UH Laboratory School Building Fire
- f. Status Report on Campus Developments (*information only*)
- g. Status of Ongoing Litigations

Collective Bargaining: (*To discuss authority of persons conducting labor negotiations and conducting negotiations pursuant to HRS §92-5(a)(3)*)

- h. Collective Bargaining

VIII. Items for Board Action — Part B

UH Hilo

13. Approval of the Management and Implementation Framework for Project Development within UH Management Areas on Mauna Kea

IX. Acceptance and Approval of Gifts, Grants and Contracts [Attachment A]

X. Approval of Personnel Actions [Attachments B1, B2]

XI. Announcements

Next Meeting:
March 18, 2010
University of Hawai'i at Hilo

XII. Adjournment

**Extramural Sponsor Awards
Monthly Summary December 31, 2009**

<u>Type</u>	<u>Count</u>	<u>Amount</u>
Research	57	\$20,315,999
Non-Research	42	\$5,622,100
<u>Total:</u>	<u>99</u>	<u>\$25,938,099</u>

Note: The listing of the awards at:

<http://www.ors.hawaii.edu/bor-reports.asp>

The unofficial year-to-date total is: \$270,785,777.

B-1 Personnel Actions.

UNIVERSITY OF HAWAI'I AT HILO

Faculty

WAGNER-WRIGHT, SANDRA
Professor
College of Arts and Sciences
Emeritus
Upon Board Approval

Recommendation: That the Board approve the personnel
actions as recommended.

M.R.C. Greenwood
President

- B-2 Pursuant to Act 6, Special Session 2008 (SB 2263), the following proposed compensation actions for excluded executives are disclosed for purposes of public comment.

UNIVERSITY OF HAWAI'I AT MĀNOA

Executive

ABE, HARRIET Y.
Interim Associate Dean
Outreach College
Appointment
\$8,000 per month
Temporary Salary Adjustment
\$7,520 per month
February 19, 2010 – February 18, 2011

COMMUNITY COLLEGES

Executive

HAAS, FRANK A.
Dean
Kapi'olani Community College
Appointment
\$8,150 per month
Temporary Salary Adjustment
\$7,662 per month
March 1, 2010

O'HAGAN, PATRICIA
Dean
Kapi'olani Community College
Appointment
\$8,584 per month
Temporary Salary Adjustment
\$8,070 per month
March 1, 2010

SASAKI, CHARLES
Dean
Kapi'olani Community College
Appointment
\$8,418 per month
Temporary Salary Adjustment
\$7,914 per month
March 1, 2010